

RESOLUTION NO. 2016-10

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF WARRICK, INDIANA,
APPROVING THE ACQUISITION OF CERTAIN
PROPERTY BY THE REDEVELOPMENT COMMISSION,
AND OTHER RELATED MATTERS**

WHEREAS, on September 15, 2016, the Warrick County Redevelopment Commission (the "Commission"), the governing body of the Redevelopment District of Warrick County, Indiana, adopted its Resolution No. 2016-2 (the "Property Acquisition Resolution"), authorizing the Commission to acquire certain real property interests, as more particularly described in the Property Acquisition Resolution (the "Property"); and

WHEREAS, the Board of Commissioners (the "Board of Commissioners") of the County of Warrick, Indiana (the "County") desires to approve the acquisition of the Property by the Commission;

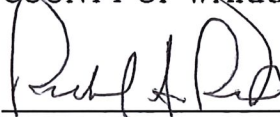
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARRICK, INDIANA, AS FOLLOWS:

SECTION 1. The Board of Commissioners hereby approves the acquisition of the Property pursuant to the terms of the Property Acquisition Resolution.

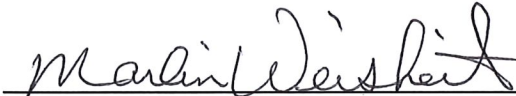
SECTION 2. This Resolution shall be in full force and effect from and after its adoption by the Board of Commissioners.

Passed by the Board of Commissioners of the County of Warrick, Indiana, this 10th day
of October, 2016.

BOARD OF COMMISSIONERS OF THE
COUNTY OF WARRICK, INDIANA



Rick Reid, Commissioner



Marlin Weisheit, Commissioner



Don Williams, Commissioner

ATTEST:



Debbie Stevens, Auditor,
Warrick County, Indiana